

5:00 p.m., CLOSED SESSION
6:30 p.m., RECEPTION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, January 17, 2006
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Karin Freeman, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 5:00 p.m., Tuesday, January 17, 2006 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____p.m.

Page(s)

- | | |
|--|---|
| 1. Public Employment per Personnel Report | 63 - 82 |
| 2. Public Employment Discipline/Dismissal/Release | |
| 3. Conference with labor negotiators Dennis M. Smith, Superintendent; Tim VanEck, Assistant Superintendent, Personnel Services; and Bob Klempen, Assistant Superintendent, Administrative Services | |
| a. CSEA | |
| b. APLE | |
| 4. Conference With Real Property Negotiator | |
| Property: | Parcel of undetermined size located within Tract Lots 1 through 117 and Lot 285 of S & S Construction Company's Tentative Tract Map No. 16208, Yorba Linda, CA |
| Negotiating Parties: | Placentia-Yorba Linda Unified School District, Real Property Negotiators Dr. Dennis Smith, Superintendent (Proposed Buyer), and authorized representatives of S & S Construction Company (Proposed Seller). |
| Under Negotiation: | Instruction to negotiator will concern both terms and price associated with possible land acquisition within identified property. |
| 5. Claim(s) | |
| Workers' Compensation Claim, Morgan | |

CLOSED SESSION, cont.

6. Expulsion(s):
 - a. 0629C2
 - b. 0630B
 - c. 0631A2
 - d. 0632A2
 - e. 0634C
 - f. 0635BC
7. Reject Government Code Claim presented by Turner Construction Inc., for the Valencia High School Modernization project. Project No. VHS-9224.

RECEPTION

A Reception will be held at 6:30 p.m. in honor of Señor Gualberto J. Valadez, namesake of the future middle school in Placentia.

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Jan Wagner**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

PUBLIC COMMENT ANNOUNCEMENT

Those audience members wishing to address the board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the board holding Public Comment. The board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the board on any item(s) within the board's jurisdiction.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 6, 2005.

Action _____
 Votes _____ Noes _____

Motion _____
 Second _____

RECOGNITION/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

- Valencia High School – Recipient of the California Business for Education Excellence 2005 Gold Standard Award
- Andrew Bushey - Outgoing Student Board Representative

COMMUNICATIONS – Documents addressed to board members which relate to the district or public education are submitted as official communications to the district.

Those communiqués which are to be submitted as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, OCSBA, etc., letters or reports from other public agencies; letters or reports from legislators; or letter or reports from district schools or staff.

Communiques which are deemed to be irrelevant or inappropriate include items such as notices of advertisement for products or services or notices of meetings.

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

STUDENT BOARD REPORT – An opportunity for the student board representative to provide a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT – An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

APPROVAL OF AGENDA

Approve the January 17, 2005 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2005/06)**
 General Fund (01), \$2,324,484.72; Adult Education (11), \$236.39;
 Child Development Fund (12), \$4,927.22; Cafeteria Fund (13), \$84,852.41;
 Deferred Maintenance (14), \$162,805.62; Building Fund (Measure Y Bond Funds)
 (21), \$46,621.09; Building Fund – GOB Proceeds B (22), \$185,976.37; Building
 Fund, (Y) Series C, (23), \$52,189.00; Capital Facilities Fund, (25), \$43,799.04;
 School Facility (Sub Fund 3539) (39), \$27,462.11; Special Reserve – Cap Outlay
 Fund (40), \$8,281.00; Insurance Workers Comp Fund (68), \$303.41; Insurance
 Health & Welfare FD, \$507.70; Insurance; Insurance Property Loss Fund (70),
 \$2,524.59; Community Facilities Distr. #1, Fund (91), \$10,389.62. **1**
2. Approve warrant listings and payroll register in the following amounts: Warrant
 Registers #086001 through #104112 and #528913 through #530013; total prior
 year expenditures, \$223,249.69 (2004-05); current year expenditures (November
 20, 2005 through December 31, 2005), \$8,184,313.14; and payroll registers 5A
 and 6A, \$18,082,728.83 and 5B, \$3,203,303.92. **2**
3. Approve the addendum to extend the contract with Sunwest Landscape Services
 for Bid No. 204-13, Landscaping Services - New Installations and Irrigation
 Services, and Maintenance of Existing Areas, through January 19, 2007. **5**
4. Adopt Resolution No. 22 authorizing the District to utilize the Western States
 Contracting Alliance (WSCA) contract A63307 with Dell Marketing LP for the
 purchase of computer hardware, software, peripherals, and service for the 2005-
 06 fiscal year. **6**
5. Approve authority to settle the workers' compensation claim presented by Iris
 Morgan. **8**
6. Approve renewal of agreement with Blue Cross of California for all groups,
 effective January 1, 2006 through ratification of labor agreements plus 60 days. **8**
7. Approve renewal of agreement with Kaiser Permanente for all groups, effective
 January 1, 2006 through ratification of labor agreements plus 60 days. **9**
8. Approve renewal of agreement with Metropolitan Life Insurance Company,
 MetLife Preferred Dental Provider (PDP) Plan effective January 1, 2006 through
 ratification of labor agreements plus 60 days. **10**
9. Approve renewal of agreement with CIGNA Dental Health of California, Inc.,
 effective January 1, 2006 through ratification of labor agreements plus 60 days. **11**

CONSENT CALENDAR, cont.

10. Approve renewal of agreement with MES (Gerber Life Insurance, Medical Eye Service), effective January 1, 2006 through ratification of labor agreements plus 60 days. 12
11. Approve renewal of agreement with ReliaStar (ING Employee Benefits) for employee life insurance coverage from January 1, 2006 through December 31, 2006 for all groups. 13
12. Approve renewal of agreement with American Fidelity Assurance Company for Flexible-Spending Account services effective January 1, 2006 through December 31, 2006, at no cost to the District. 14
13. Approve the agreement with DeltaCare PMI for HMO dental coverage effective March 1, 2006 through December 31, 2006. 15
14. Approve agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective March 1, 2006 through December 31, 2006. 16
15. Approve agreement with Vision Service Plan (VSP) effective March 1, 2006 through December 31, 2006. 17
16. Approve Change Order No. 1 to Purchase Order No. 602839, Bid No. 206-1, to Construct 1 Corp. for Travis Ranch Elementary School Multipurpose Room. Project No. TRE-9570. Purchase Order No. 602839. 18
17. Approve Amendment No. 2 to Complete Inspections for additional inspection services at Lakeview Elementary School. Contract No. 0405-12. Purchase Order 507627. Project No. LKV-9516. 19
18. Approve Amendment No. 3 to Professional Services Agreement with tBP Architecture for the District Music Hall project at El Dorado High School, formally known as the Performance Arts project. Project No. ELD-9560. Purchase Order No. 309427. 20
19. Approve Amendment No. 3 to Professional Services Agreement with Mission Geoscience for additional geotechnical services at Valadez Middle School, formally known as Southwest Middle School site. Project No. SW-9533. Contract No. 0405-32. Purchase Order No. 502686. 22
20. Approve Amendment No. 3 to Professional Services Agreement with Mission Geoscience for additional geotechnical services at Melrose Elementary School. Project No. MEL-9517-4. Contract No. 0506-03. Purchase Order No. 602717. 24
21. Approve extension of time to the attached list of contracts. 26
22. Approve contract with LFR, Inc. for the investigation and sampling of potential borrow areas to import to the Yorba Linda High School site. Contract period of December 1, 2005 to December 31, 2006. Project No. YLH-9606. Contract No. 0506-17. 28

CONSENT CALENDAR, cont.

23. Approve contract with The Planning Center to prepare the Environmental Impact Report for the Yorba Linda High School. Contract period of November 1, 2005 to December 31, 2006. Project No. YLH-9606. Contract No. 0506-19. 30
24. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 32
25. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) 35
26. Approve group tour agreement with Travel Teens for Rio Vista Elementary School for field trips June 8, 9, 13 and 14, 2006 to Santa Barbara, California. 39
27. Ratify program agreement with Ocean Institute for Woodsboro Elementary School for field trip January 13, 2006 to Dana Point, California. 40
28. Approve Inter-district Attendance Agreement between the Fontana Unified School District and the Placentia-Yorba Linda Unified School District from July 1, 2005 to June 30, 2010. 41
29. Approve waiver requested by Esperanza High School student #11357 indicating that he has met the CAHSEE requirement for mathematics. 42
30. Approve waiver requested by Esperanza High School student #953614 indicating that she has met the CAHSEE requirement for mathematics. 44
31. Approve waiver requested by Esperanza High School student #973154 indicating that he has met the CAHSEE requirement for mathematics. 46
32. Present Quarterly Uniform Complaint Report for October 1 to December 31, 2005. 48
33. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 49
34. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 61
35. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0629C2.
36. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0630B.
37. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0631A2.
38. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0632A2.
39. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0634C.

CONSENT CALENDAR, cont.

40. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0635BC.

41. Approve Classified Personnel Report. 63

42. Approve Certificated Personnel Report. 74

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL

Adopt Board Policy 5128.1, "Requirements for Graduation from Comprehensive High School," second reading.

83

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

Award Bid No. 206-3, Installation, Service, Maintenance, Training, Data Conversion for Student Information System to Eagle Software.

87

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

Presentation and discussion regarding the Second Quarterly Financial Report.

88

BOARD REPORT

1. Conferences, workshops, and meetings
2. School visitations and activities
3. CSBA and/or OCSBA activities
4. Adjunct assignment reports

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Time: _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

February 14, 2005